

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 1012 - False Report or
 Statement to the Department of
 Housing & Urban Development
 (One Count)

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 Maximum Prison Term of One Year;
 Maximum Fine \$100,000;
 Maximum Supervised Release of One Year;
 Mandatory Special Assessment of \$25.
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Department of Housing & Urban Development (HUD)

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

 SHOW
 DOCKET NO.
 07-0555 WHA

☐ U.S. Att'y ☐ Defense
☒ this prosecution relates to a
 pending case involving this same
 defendant

 MAGISTRATE
 CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

 Name and Office of Person
 Furnishing Information on
 THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Erika R. Frick

ER7

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FEB - 6 AM 10:29

DEFENDANT - U.S.

 RICHARD W. WILKING
 U.S. DISTRICT COURT
 HELEN LOWE

DISTRICT COURT NUMBER

C/07-555WHA

DEFENDANT**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Released on her own recognizance in this case

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other
 charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: February 8, 2008, at 9:30 am

Before Judge: Hon. Maria-Elena James

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

08 FEB -6 AM 10:29

RECEIVED
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HELEN LOWE,

Defendant.

No. CR 07-0555 WHA

VIOLATION: Title 18, United States Code,
Section 1012 – Making False Report or
Statement to the Department of Housing &
Urban Development (Class A Misdemeanor)

SAN FRANCISCO VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

On or about December 9, 1998, the defendant,

HELEN LOWE,

knowingly made a false report and statement to the Department of Housing & Urban
Development (“HUD”), and in so doing acted willfully, that is, deliberately and with knowledge
that the report and statement were untrue, and said report and statement were material to HUD’s
activities and decisions regarding the payment of Section 8 housing funds to LOWE from in or
about January 1999 until in or about December 2006, all in continuing violation through

SUPERSEDING INFORMATION
CR 07-0555 WHA

December 2006 of Title 18, United States Code, Section 1012.

DATED:

January 23, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

Kyle F. Waldinger, Deputy Chief
GREGG W. LOWDER
Chief, Major Crimes Section

(Approved as to form: *Erika R. Frick*)

ERIKA R. FRICK
Assistant United States Attorney

SUPERSEDING INFORMATION
CR 07-0555 WHA

CERTIFICATE OF SERVICE

United States v. HELEN LOWE

CR 07-0555 WHA

The undersigned hereby certifies that he is an employee of the Office of the United States Attorney, Northern District of California and is a person of such age and discretion to be competent to serve papers. The undersigned certifies that he caused a copy of:

Title 18, United States Code, Section 1012 - Making False Report or Statement to the Department of Housing & Urban Development (Class A Misdemeanor)

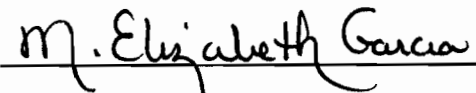
in the above-referenced case, to be served on the party in this action by United States mail at San Francisco, California. to the party addressed as follows:

**Darryl Antonio Stallworth
1330 Broadway, #1701
Oakland, CA 94612
(510)893-9465
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained**

1.

I declare under penalty of perjury that the foregoing is true and correct.

February 6, 2008


M. Elizabeth Garcia
Legal Assistant U.S. Attorney's Office